



# ALAMEDA COUNTY CONGESTION MANAGEMENT AGENCY

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## TRI-VALLEY TRIANGLE STUDY POLICY ADVISORY COMMITTEE

### MEETING NOTICE

**Friday, June 3, 2005**

**2:00 PM**

City of Dublin  
Regional Meeting Room  
100 Civic Plaza  
Dublin, CA 94568

Members:

|                                 |                    |
|---------------------------------|--------------------|
| Mayor Janet Lockhart            | City of Dublin     |
| Councilmember Kasie Hildenbrand | City of Dublin     |
| Mayor Marshall Kamena           | City of Livermore  |
| Councilmember Marjorie Leider   | City of Livermore  |
| Mayor Jennifer Hosterman        | City of Pleasanton |
| Councilmember Cindy McGovern    | City of Pleasanton |
| Supervisor Scott Haggerty       | Alameda County     |
| Supervisor Nate Miley           | Alameda County     |

### Agenda #

#### **1.0 INTRODUCTIONS**

#### **2.0 PUBLIC COMMENT**

Members of the public may address the Committee during "Public Comment" on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Anyone wishing to comment should make their desire known to the Chair.

#### **3.0 MINUTES OF MAY 6, 2005\***

#### **ACTION**

The Committee is requested to review and approve the Minutes of May 6, 2005. Staff would like feedback on the format and level of detail to determine if the ideas/actions been captured sufficiently.

#### **4.0 PURPOSE OF STUDY\***

#### **ACTION**

The Technical Advisory Committee recommends approval of the revised study purpose (attached). The text has been modified to clarify the intent of the analysis and to incorporate the comments made by the Policy Advisory Committee at the May meeting.

#### **5.0 SCHEDULE UPDATE\***

#### **INFORMATION**

There are no changes to the current schedule. (See attachment)

#### **6.0 TRAVEL FORECASTING & OPERATION MODELS: FUTURE BASE CASE SCENARIO**

#### **ACTION**

The Policy Advisory Committee is requested to re-visit the roadway network to be applied in the travel demand and operations models in order to delete the Stoneridge Drive extension and the West Las Positas Interchange in the City of Pleasanton.

## **7.0 SELECTION OF OPERATIONS MODEL\***

## **DISCUSSION/ACTION**

The Policy Advisory Committee is requested to approve the TAC recommendation to use the CORSIM model as the operations model for the Triangle Study. The TAC reviewed the operating characteristics of various models and elected to go with CORSIM because it fulfills the requirements of the study and does not increase the budget. The attached memo prepared by the consultants provides information on how the model can be used for this study.

## **8.0 ADJOURNMENT/NEXT MEETING      FRIDAY, JULY 1, 2005**

The next regularly scheduled meeting is the Friday before a three day weekend. The PAC may wish to consider moving the meeting to July 8.